

BROOKVILLE MUNICIPAL COUNCIL
REGULAR MEETING
OCTOBER 5, 1993

The regular meeting of the Brookville Municipal Council was called to order by Mayor Duncan at 7:30 P.M. on October 5, 1993 in the Municipal Council Chambers. Members Ausra, Dafler, Garber, Seagraves, and Trimble; Manager Wright and Law Director Stephan were present. Member Imler arrived later.

Motion by Seagraves, seconded by Dafler to accept the Agenda as presented. All yeas, motion carried.

Motion by Dafler, seconded by Seagraves to approve the September 21, 1993 regular meeting minutes as presented. All yeas, motion carried.

Manager Wright gave his report including updates on various projects and asked for an executive session on real estate sale matter and on Union contract negotiations.

Member Imler arrived.

Law Director Stephan asked for an executive session on a legal matter.

Finance Director Roeser gave his reports with the following action taken:
Motion by Garber, seconded by Dafler to approve the September 30, 1993 Fund Balance as presented. All yeas, motion carried.

Mayor Duncan gave his report with no action taken.

Motion by Imler, seconded by Seagraves to read proposed Ordinance No. 1993-11. All yeas, motion carried.

Motion by Imler, seconded by Trimble to accept the first reading, dispense with the second and third reading and adopt Ordinance No. 1993-11 entitled "AN ORDINANCE TO ACCEPT THE APPLICATION FOR THE ANNEXATION OF CERTAIN TERRITORY CONTAINING 54.658 ACRES, MORE OR LESS, IN CLAY & PERRY TOWNSHIPS TO THE MUNICIPALITY OF BROOKVILLE, OHIO, AND DECLARING AN EMERGENCY". Garber nay; Ausra, Dafler, Duncan, Imler, Seagraves and Trimble yeas, motion carried with 6 yeas and 1 nay.

Motion by Imler, seconded by Seagraves to go into executive session to discuss real estate sale matter, Union contract negotiations, and a legal matter as requested by Manager Wright and Law Director Stephan with no action expected.

Mayor Duncan called Council back into regular session.

Motion by Imler, seconded by Dafler to adjourn. All yeas, motion carried.


E. Eugene Roeser, Clerk


Michael A. Duncan, Mayor